



KYRA LANDSCAPES LTD

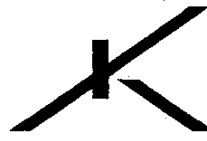
102, 1st Floor, Surya Sadan Building, Ram Maruti Road, Thane (West) - 400 601.
Tel.: 022 - 2540 7401, Fax : 022 - 2540 7403 E-mail : kyralandscapes@gmail.com
Website : www.kyralandscapes.com CIN No.: L45200MH1991PLC062984

Details of voting results

Sr. No.	Description	Particulars
1.	Date of the AGM	30th September, 2015
2.	Total No. of shareholders as on Record Date Book Closure 26/09/2015 to 30/09/2015 (Both days inclusive)	5083
3.	No. of Shareholders present in the meeting either in Person or through Proxy:	32
3.(i.)	• Promoters and Promoter Group	02 (15,40,000 Equity Shares)
3.(ii.)	• Public	30 (27,504 Equity Shares)
	Total	32 (15,67,504 Equity Shares)
4.	No. of Shareholders attended the meeting through Video Conferencing through Video Conferencing .	Video Conferencing facility not provided for this Meeting

Agenda-Wise

Sr. No.	Agenda	Resolution Required/ (Ordinary /Special)	Mode of Voting(show of hand/poll/postal ballot/E-voting)	Remarks
1.	Adoption of Financial Statements	Ordinary	e-voting and voting by physical ballot paper at AGM	Passed with Requisite Majority
2.	Ratification of Appointment Auditor	Ordinary	e-voting and voting by physical ballot paper at AGM	Passed with Requisite Majority
3.	Re-Appointment of Mr. Ravi Jabbar Sharma as Director of the Company	Ordinary	e-voting and voting by physical ballot paper at AGM	Passed with Requisite Majority
4.	Appointment of Mr. Santosh Kumar as Independent Director of the Company	Special	e-voting and voting by physical ballot paper at AGM	Passed with Requisite Majority



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5.	Appointment of Mr. Ravi Jabbar Sharma as the Whole Time Director in the capacity as Managing Director and Chief Financial Officer as Whole time Key Managerial Personnel (KMP)	Special	e-voting and voting by physical ballot paper at AGM	Passed with Requisite Majority
6.	For setting borrowing limits of the Company upto Rs. 50 crore under section 180(1)(a) of the Companies Act, 2013	Special	e-voting and voting by physical ballot paper at AGM	
7.	Authority to Borrow Money in terms of Section 180(1)(c) of the Companies Act, 2013	Special	e-voting and voting by physical ballot paper at AGM	Passed with Requisite Majority
8.	Loans and Investment by the Company	Special	e-voting and voting by physical ballot paper at AGM	Passed with Requisite Majority

For KYRA LANDSCAPES LIMITED
For KYRA LANDSCAPES LIMITED

G. P. Sehgal

Mr. Girish Sehgal DIRECTOR
(DIN: 06960692)
(Managing Director)



D. S. Momaya & Co.

Company Secretaries

Office No.11 Shree Durga Apartment, Gr. Floor,
Plot No. 186, Sector 10, Nr. Juinagar Railway Station,
Next to D-mart, Sanpada, Navi Mumbai-400705
Telefax: (0) 022-2775 6137 / Tel.: (R) 022-2775 6138
Email: divya.momaya@gmail.com / divya.dsmco@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

*[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2)
Of the Companies (Management and Administration) Rules, 2015]*

To,
Mr. Ravi Jabbar Sharma
Chairman

24th Annual General Meeting of the Equity Shareholders of **KYRA LANDSCAPES LIMITED**
held on 30th September, 2015 the Registered office of the company at 102, 1st floor, Surya
Sadan Building, Ram Maruti Road, Thane (West) - 400 601

Dear Sir,

I Divya Sameer Momaya, Proprietor of D.S. Momaya & Co., Company secretary, appointed as Scrutinizer(s) for the purpose of scrutinizing the E-Voting process and poll taken on the below mentioned resolution(s), in a fair and transparent manner and ascertaining requisite majority for passing resolutions as contained at the AGM of the Equity Shareholders of KYRA LANDSCAPES LIMITED held on 30th September, 2015 at the Registered Office 102, 1st floor, Surya Sadan Building, Ram Maruti Road, Thane (West) - 400 601, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman Mr. Ravi Jabbar Sharma ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from 26/09/2015(9.00AM) to 29/09/2015(6.00PM).
5. At the end of e-voting I have unblocked the electronics votes in the presence of two witnesses not in employment of the company.

Continuation Sheet.....


6. The detail contained list of shareholders who have vote for or against each of the resolution that were put to vote were downloaded from the e-voting website of NSDL(www.evoting.nsdl.com).
7. Pursuant to clause 35B of the listing agreement entered by the company, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the E-voting facility. The physical ballot forms received by the company were kept in my safe custody. Our report includes the result of voting through the physical ballot forms in addition to votes casted through E-voting website of NSDL by the eligible shareholders.
8. We have scrutinized the vote casted through electronic mean and also through physical ballot forms for the purpose of this report.
9. The particulars of all the electronics votes casted by the members through E-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
10. The result of the voting is as per annexure attached herewith.
11. The Register, all other papers and relevant records relating to voting remain in our custody until the chairman considers, approves and sign the minutes of aforesaid Annual General Meeting and the same are handed over to the compliance officer/Director for safe custody.

Enlosed:- Annexure-1

Thanking You,

Yours faithfully,

For **D. S. Momaya & Co.**


Divya Momaya
Membership No. 7195
C.P. No. 7885

Place: - Mumbai

Date: - 03/10/2015

Annexure To The Scrutinizer Report

KYRA LANDSCAPES LIMITED

Consolidated Result Of Voting Through Electronic Mean And Physical Ballot Form for the AGM held on 30/09/2015

S.N.	RESOLUTION NO.	HEADING OF RESOLUTION	TYPE OF RESOLUTION	VALID VOTES						INVALID VOTES	
				VOTING IN FAVOUR(ASSENT)			VOTED AGAINST(DISSENT)			NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF VOTES CASTED
				NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF VOTES CASTED	%VALID VOTES CASTED	NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF VOTES CASTED	%INVALID VOTES CASTED		
1	1.	Adoption of Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon To appoint M/s. Bhavik Sheth & Associates, Chartered Accountants as Statutory Auditors of the Company who have expressed their willingness to get re-appointed	Ordinary Resolution	81	11715687	99.99	01	1273	0.01	1	NA
2	2.	Re-Appointment of Mr. Ravi Jabbar Sharma as Director of the Company	Ordinary Resolution	81	11715687	99.99	01	1273	0.01	1	NA
3	3.		Ordinary Resolution	77	11662313	99.91	04	10073	0.09	1	NA

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4.	4.	Appointment of Mr. Santosh Kumar as Independent Director of the Company	Special Resolution	80	11711460	99.95	02	5500	0.05	1	NA
5.	5.	Appointment of Mr. Ravi Jabbar Sharma as the Whole Time Director in the capacity as Managing Director and Chief Financial Officer as Whole time Key Managerial Personnel (KMP)	Special Resolution	79	11461955	99.95	02	5500	0.05	1	NA
6.	6.	For setting borrowing limits of the Company upto Rs. 50 crore under section 180(1)(a) of the Companies Act, 2013	Special Resolution	79	11712660	99.96	02	4300	0.04	1	0
7.	7.	Authority to Borrow Money in terms of Section 180(1)(c) of the Companies Act, 2013	Special Resolution	80	11711460	99.95	02	4300	0.04	1	NA
8.	8.	Loans and Investment by the Company	Special Resolution	80	11708160	99.92	02	5500	0.08	1	NA



Result Of Voting Through Electronic Means for the AGM held on 30/09/2015

S.N.	RESOLUTION NO.	HEADING OF RESOLUTION	TYPE OF RESOLUTION	VALID VOTES						INVALID VOTES	
				VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)
1	1.	Adoption of Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon	Ordinary Resolution	49	10148183	99.99	01	1273	0.01		
2	2.	To appoint M/s. Bhavik Sheth & Associates, Chartered Accountants as Statutory Auditors of the Company who have expressed their willingness to get re-appointed	Ordinary Resolution	49	10148183	99.99	01	1273	0.01	0	0
3	3.	Re-Appointment of Mr. Ravi Jabbar Sharma as Director of the Company	Ordinary Resolution	45	10094809	99.46	04	10073	0.10	0	0
4	4.	Appointment of Mr. Santosh Kumar as Independent Director of the Company	Ordinary Resolution	48	10143956	99.95	02	5500	0.05	0	0
5	5.	Appointment of Mr. Ravi Jabbar Sharma as the Whole Time Director in the capacity as Managing Director and Chief Financial Officer as Whole time Key Managerial Personnel (KMP)	Special Resolution	47	9894451	97.49	02	5500	0.05	0	0

(Signature)

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6	6.	For setting borrowing limits of the Company upto Rs. 50 crore under section 180(1)(a) of the Companies Act, 2013	Special Resolution	47	10140656	99.96	02	4300	0.04	0	0
7	7.	Authority to Borrow Money in terms of Section 180(1)(c) of the Companies Act, 2013	Special Resolution	48	10143956	99.95	02	4300	0.04	0	0
8	8.	Loans and Investment by the Company	Special Resolution	48	10140656	99.91	02	8800	0.09	0	0

(Signature)

Result Of Voting Through Physical Ballot Form for the AGM held on 30/09/2015

S.N.	RESOLUTION NO.	HEADING OF RESOLUTION	TYPE OF RESOLUTION	VALID VOTES						INVALID VOTES			
				VOTING IN FAVOUR(ASSENT)			VOTED AGAINST(DISSENT)			NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF VOTES CASTED	NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF VOTES CASTED
				NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF VOTES CASTED	%VALID VOTES CASTED	NO. OF MEMBERS VOTING (IN PERSON OR BY PROXY)	NO. OF VOTES CASTED	%VALID VOTES CASTED				
1	1.	Adoption of Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date and the reports of Board of Directors and Auditors thereon	Ordinary Resolution	32	1567504	100	0	0	0	0	0	1	NA
2	2.	To appoint M/s. Bhavik Sheth & Associates, Chartered Accountants as Statutory Auditors of the Company who have expressed their willingness to get re-appointed	Ordinary Resolution	32	1567504	100	0	0	0	0	0	1	NA
3	3.	Re-Appointment of Mr. Ravi Jabbar Sharma as Director of the Company	Ordinary Resolution	32	1567504	100	0	0	0	0	0	1	NA
4	4.	Appointment of Mr. Santosh Kumar as Independent Director of the Company	Special Resolution	32	1567504	100	0	0	0	0	0	1	NA

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5	5.	Appointment of Mr. Ravi Jabbar Sharma as the Whole Time Director in the capacity as Managing Director and Chief Financial Officer as Whole time Key Managerial Personnel (KMP)	Special Resolution	32	1567504	100	0	0	0	0	1	NA
6	6.	For setting borrowing limits of the Company upto Rs. 50 crore under section 180(1)(a) of the Companies Act, 2013	Special Resolution	32	1567504	100	0	0	0	0	1	NA
7	7.	Authority to Borrow Money in terms of Section 180(1)(c) of the Companies Act, 2013	Special Resolution	32	1567504	100	0	0	0	0	1	NA
8	8.	Loans and Investment by the Company	Special Resolution	32	1567504	100	0	0	0	0	1	NA

For D. S. Momaya & Co.

Divya Momaya

Membership No. 7195

C P No. 7885

Place:- Mumbai

Date:-03/10/2015